From:	Nili Priell Barak <nilipriell@gmail.com>
To:	ehud barak <ehbarak1@gmail.com>
CC:	
Date:	Tue, 10/21/2014 11:31:29 PM
Subject:	Re: Truesec Limited - Process post application

We have to talk to Shmulik as we have to change the company name, but it cannot be done twice.
On Oct 21, 2014, at 7:17 PM, Ehud Barak <ehbarak1@gmail.com> wrote:

> We've to check what's that means? Shmulik, Gary.
>
> Sent from my iPhone
>
> Begin forwarded message:
>
> **From:** Nili Priell Barak <nilipriell@gmail.com>
> **Date:** October 21, 2014 at 15:56:07 GMT+3
> **To:** barak ehud <ehbarak1@gmail.com>
> **Subject: Fwd: Truesec Limited - Process post application**
>
> Sent from my iPhone
>
> Begin forwarded message:
>
> **From:** Norman Menachem Feder <nmf@caspilaw.com>
> **Date:** 21 15:40:47 בשעה 2014 באוקטובר GMT+3
> **To:** Nili Priell Barak <nilipriell@gmail.com>
> **Cc:** "Ehud Barak (ehbarak1@gmail.com)" <ehbarak1@gmail.com>
> **Subject: Truesec Limited - Process post application**

Nili,

By way of update, I am informed that Truesec Limited will be officially dissolved today (21 October 2014) once the final Gazette notice is published. Please find the screen shots below from the Registrar of Companies which indicates this.

I hope to be able to send you the final Gazette notice for your records once published.

If you have any questions, please let me know.

Best,
Menachem

<image001.png>
<image002.png>

From: Norman Menachem Feder [mailto:nmf@caspilaw.com]
Sent: 01 July 2014 20:52
To: LYNCH, Sally
Cc: MILLER, Frank (FLM)
Subject: RE: Truesec Limited - Process post application

Thanks much for that.

Norman Menachem Feder
Caspi & Co. | 33 Yavetz Street, Tel Aviv 65258, Israel
T: +972 3 796.1220 | F: +972 3 796.1320 | M: +972 523 329.329
nmf@caspilaw.com

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From: Sally.LYNCH@freshfields.com [mailto:Sally.LYNCH@freshfields.com]
Sent: Tuesday, July 01, 2014 5:44 PM
To: Norman Menachem Feder
Cc: frank.miller@freshfields.com
Subject: Truesec Limited - Process post application

Menachem

We thought it would be useful to set out the process going forward post the application for striking off Truesec Limited (the ***Company***).

1. Companies House (the ***Registrar***)

- The Registrar will not need any further information/correspondence from the Company.
- The Registrar will publish a notice in the London Gazette inviting objections to the application. Only if the Registrar receives no written objections within 3 months of the application, the company will be struck off and dissolved.
- The Registrar will notify the Company at its registered office (Bedford Row) that (i) the Gazette notice has been published and (ii) the 3 month period has passed. The Registrar cannot copy us in on correspondence. I will check the Registrar and

confirm to you when the company is indicated as dissolved (in approximately 3 months).

2. The Company

A copy of the DS01 form (re-attached for your convenience) must be sent to the following persons within 1 week of the application:

- A shareholder;
- A director (including de facto directors), other than those who have signed the application form;
- A creditor, including contingent (existing) or prospective (likely) creditors;
- An employee; or
- A manager or trustee of any pension fund established for the benefit of the employees of the company.

As the sole director (E Barak) controls the sole shareholder (Hyperion (E.B.) 2013 Ltd) we can consider that the Company does not need to send a copy to the shareholder. As E Barak is a sole director, a copy is not required to be sent to other directors of the company unless there are de facto directors. We understand that there are no creditors of any kind (contingent or prospective), no employees and no pension fund trustees. If that assumption is incorrect, please let us know and we can assist in getting the copies sent.

Kind regards
Sally

Sally Lynch
Trainee Solicitor

Freshfields Bruckhaus Deringer LLP
T +44 20 7785 2418
sally.lynch@freshfields.com

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